

**Evergreen Visioning Project  
Task Force Meeting**  
Thursday, February 24, 2005 at **6:30 p.m.**  
Location Evergreen High School, Cougar Hall  
Meeting Chair: Mike Alvarado  
Meeting Vice Chair: Homing Yip

- A. 6:30     **Old Business**  
          Approve minutes, confirm agenda, items closed unless objection.
- B. 6:40     **Approve Chair/Vice-Chair for March meeting**  
          Nominate and approve Chair/Vice-Chair.
- C. 6:45     **EVP Process Report**
  - Laurel Prevetti (10 minutes)
  - Bo Radanovich (10 minutes)
  - Mike Alvarado (10 minutes)
- D. 7:15     **Introduce EVP Task Force motion regarding EIR study ranges, EIR Project Description, and EIR Purpose Statement**
- E. 7:20     **Public Comments relative to Item D.**
- F. 7:40     **Discussion by TF members, vote on Item D**
- G. 8:00     **Other Topics – no action required**
  - 1.   Laurel Prevetti (20 minutes)
    - i.   Retail study status and review plans
    - ii.  Amenities list – recent revision work and plan for review
    - iii. Community outreach status and plan.
  - 2.   Al Covington ( 10 minutes) Guiding Principle Amendments
- H. 8:30     **Review of Open Information Items – John Baty**
- I. 8:40     **Next Agenda:** Identify major topics for next meeting, discuss, approve; set date/time.  
          Candidate topics already identified:
  - a.   Retail study
  - b.   Amenities list
  - c.   Community outreach
  - d.   Guiding Principle amendments
  - e.   Report on VTA FEIR (Capitol Expressway Corridor EIS/EIR
  - f.   School facilities master plan
- J. 8:45     **Public Comment**  
          Members of the general public are welcome to make a 1-minute comment or submit written comments.
- K. 9:00     **Adjourn**

Members are asked to arrive on time so that Chair can convene the meeting promptly.  
Comments or questions? Please contact the Office of Councilmember Dave Cortese at  
(408) 277-5242 or [dave.cortese@sanjoseca.gov](mailto:dave.cortese@sanjoseca.gov)

*Date and location of next meeting To Be Determined*

For more information:

[www.sanjoseca.gov/planning/evergreen](http://www.sanjoseca.gov/planning/evergreen)